

**AGENDA TOWN BOARD
TOWN OF POLK TOWN HALL
TUESDAY, JUNE 9, 2009**

I. Call meeting to Order at 7:30 p.m.

A. The Pledge of Allegiance

B. Official Meeting Notice

C. Roll Call

D. Approval of the Town Board Minutes for May 12, 2009 and Board of Review Meeting May 13, 2009 and Special Town Board Meeting June 2, 2009.

E. Public Presentation (15 Minutes)

II. Unfinished Business -Discussion/Possible Action on the Following

III. New Business - Discussion/Possible Action on the Following:

A. Operators' Licenses. See List.

B. Liquor License Applications. See List

C. Soda & Cigarette License Applications. See List

D. Ordinance No. 09-03 amending Title X of the Town Code, Zoning Ordinance creating Section 4.08 relating to Outdoor Accessory Energy Systems as a Conditional Use.

E. Ordinance No. 09-04 amending Title X of the Town Code, Zoning Ordinance, Section 13.02 (26A) and create Section 13.02 (10A), and 13.02 (10B) relating to definition of a Livestock Unit, Domestic Animal Pet and Domestic Animal Unit.

F. Ordinance No. 09-05 amending Title X of the Town Code, Zoning Ordinance, Section 2.05 relating to Use Restrictions regarding Domestic Animals.

G. Ordinance No. 09-06 repealing and recreating Chapter 19 of the Code of Ordinances relating to Erosion Control and Stormwater Management.

H. Intergovernmental Agreement between the Town of Polk and Washington County regarding Erosion Control and Stormwater Management Ordinance.

I. Town of Polk Multi-Jurisdictional Comprehensive Plan.

J. Zoning Violations

V. Financial

- A. Treasurer's Report dated June 9, 2009.
- B. Review of Revenues & Expenditures.
- C. Approval of Checks and Payroll.

VI. Other Business

- A. Correspondence to be Review - Letter dated June 1, 2009 from Washington County Human Society, Inc. regarding Animal Control Agreement.
- B. Chairman's Report, Correspondence and Notices.
- C. Fire Department Report - Jackson Fire Report - April 2009.
- D. Road Matters - Discussion & Possible Action on Road Matters.

VII. Adjournment

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.